

DESOTO COUNTY BOARD OF SUPERVISORS

BOARD MEETING MINUTES

TOMMY LEWIS, PRESIDENT, PRESIDING

November 30, 1998

A. CALL TO ORDER

The November 30, 1998, meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Tommy Lewis of DeSoto County.

Deputy Sheriff Charlie Brown of the DeSoto County Sheriff's Department was present and did open the DeSoto County Board of Supervisors meeting in a regular session to hear any and all business to come before the Board. The following were present:

Jessie Medlin-----District 1
Eugene C. Thach-----District 2
James D. Pearson-----District 3
John Caldwell-----District 4
Tommy Lewis-----District 5
W. E. "Sluggo" Davis-----Chancery Clerk/County Administrator
James Albert Riley-----Sheriff of DeSoto County, Absent
Bill Austin-----Board Attorney

B. INVOCATION

The invocation was presented by Supervisor John Caldwell.

C. OLD BUSINESS

1. Central Maintenance - Kenny Gunn

a. Equipment Purchases

Road Manager Kenny Gunn presented the Board of Supervisors a list of budgeted equipment for 1999 and asked for approval to get the equipment.

Supervisor Jake Pearson asked Mr. Gunn if money was in the budget for these items. Mr. Gunn responded, yes. Mr. Gunn said the four (4) motor graders are at least twenty (20) years old. Supervisor Tommy Lewis asked Mr. Gunn what use the two (2) dump trucks would have. Mr. Gunn replied, they would be used to haul patch for the roads. Supervisor Tommy Lewis asked how many times would these trucks be used. Mr. Gunn responded, everyday.

Supervisor Jessie Medlin asked Mr. Gunn why Central Maintenance needs so many pickups. Mr. Gunn replied, these are replacement trucks. Mr. Gunn said his plan is to allow the foremen to drive these pickups for two (2) to three (3) years, then hand these vehicles down to the road crews.

Supervisor Eugene Thach asked what the delivery time on the dump trucks is. Mr. Gunn replied, six (6) months to one (1) year. Mr. Gunn said the delivery time on the widening machine is approximately two (2) weeks, as this machinery is a stock item.

ITEM C.1.a, CONTINUED,

11/30/98

T.L.

Supervisor John Caldwell asked Board Attorney William Austin if the County could accept a higher bid if delivery time was more advantageous. Mr. Austin replied, if the Board makes a finding that equipment is needed within a specific time frame, the County can accept a higher bid. This must be spread upon the minutes.

Supervisor John Caldwell asked Road Manager Kenny Gunn to write equipment specifications so the supplier will commit to the date of delivery. Mr. Gunn said he has had past problems with suppliers on delivery dates. Mr. Gunn said declarations should be added to the specifications stating deduction will begin on the first day past delivery date, and will continue to accrue until delivery is made.

- | | | | |
|-----|--------------------|-----|-------------------|
| (1) | Motor Grader | (1) | Backhoe |
| (1) | Tractor & Dirt Pan | (2) | 15 cy Dump Trucks |
| (1) | Widening Machine | (1) | 6 cy Dump Truck |
| (2) | 2 cy Dump Trucks | (1) | Tractor & Mower |
| (4) | Pickups | | |

Supervisor John Caldwell made the motion and Supervisor Jake Pearson seconded the motion to authorize Road Manager Kenny Gunn to go out for bids on equipment. The **motion passed** by a vote as follows:

Jessie Medlin-----No
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Yes

Later in the meeting, at the request of Kenny Gunn, Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion, to authorize the four (4) pickups to be bought off State Contract. The **motion passed** by a vote as follows:

Jessie Medlin-----No
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit C.1****

2. Petition - Residents East Craft Road to accept as County Road

This item was held over until December 7th, 1998. ****See Exhibit C.2****

3. Budget Amendment - Jail Renovation

Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to approve a budget amendment from the General Fund to #001-701-916 in the amount of \$ 19,000.00, with the Sheriff's portion of the expenditure to be added via a future amendment to replace \$ 19,000.00 in the General Fund. The **motion passed** by a unanimous vote. ****See Exhibit C.3****

ITEM C.3.a, CONTINUED,

a. Authorize Board President to Execute document in connection with project

T.L.

11/30/98

Supervisor Tommy Lewis made the motion, and Supervisor Eugene Thach seconded the motion to authorize the Board President to execute document in connection with the jail renovation project. The **motion passed** by a unanimous vote. ****See Exhibit C.3.b****

b. Appoint Superintendent of Project

Supervisor Tommy Lewis made the motion, and Supervisor Eugene Thach seconded the motion to appoint Jim Bearden as Superintendent of the jail renovation project. The **motion passed** by a unanimous vote. ****See Exhibit C.3.b****

c. Appoint Committee to inspect project

Supervisor Tommy Lewis made the motion, and Supervisor Eugene Thach seconded the motion to appoint Supervisor John Caldwell and Supervisor Jessie Medlin to the committee to inspect the jail renovation project. The **motion passed** by a unanimous vote. ****See Exhibit C.3.c****

4. Civic Center - Approval Loan Agreement

Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion to accept the Civic Center Loan Agreement into the minutes. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit C.4****

5. DEQ Regulations

This item was held over until December 7th, 1998.

ITEM D, CONTINUED,

D. NEW BUSINESS

T.L.

11/30/98

1. Econo - Tech - Greg Guy

Mr. Greg Guy of Econo - Tech presented a contract to the Board of Supervisors for recruiting personnel.

Mr. Guy stated this contract represents Econo - Tech's fee schedule for placement of a permanent position with the County. Mr. Guy said this contract would have to be signed before Econo - Tech could refer a client to the County for interviewing.

Mr. Guy said Econo - Tech could have DeSoto County in Y2K compliance with the use of contract programmers at a reasonable flat rate. Mr. Guy said Econo - Tech specializes in the computer fields and technology.

Supervisor John Caldwell asked if the County needs computer personnel now. Mr. Guy said if computer personnel is needed, the County can contract computer programmers with Econo - Tech at a hourly rate.

Supervisor Eugene Thach made the motion to enter into a contract with Econo - Tech in recruiting personnel.

Supervisor John Caldwell said if the County needs computer programmers this contract could be executed. Such as computer programmers would be classified as temporary contract employees. Supervisor Caldwell said a contract is not needed for Econo - Tech to be placed on the Vendor list.

Supervisor Eugene Thach withdrew his motion, due to lack of a second.

Supervisor Jessie Medlin suggested County Administrator, W. E. "Sluggo" Davis, IS Manager, Larry Woods, and Account Executive, Greg Guy of Econo - Tech meet to discuss personnel options and make recommendations to the Board of Supervisors.

****See Exhibit D.1****

2. Road Issues

a. Bennie Watson - Rainbow Drive

Supervisor John Caldwell notified the Board of Supervisors of a road problem on Rainbow Drive. Road Manager, Kenny Gunn said this road is on the schedule to have limestone placed, then rock and tarred.

Supervisor Jessie Medlin said he feels the County should concentrate on the shoulder gravel because it is a safety issue. Kenny Gunn said all but two (2) roads are done and the rain makes shoulder gravel a safety issue.

b. Public Drive - Pleasant Grove CME Cemetery

Supervisor John Caldwell asked if the County can fix cemetery roads. The Board Attorney, William Austin said there is a statute on that. This item was held over until December 7th, 1998 for recommendations by the Board Attorney, William Austin. Supervisor John Caldwell said he wants to be sure the County does whatever is legal.

ITEM D.2.c, CONTINUED,

c. Lake of the Hills

Supervisor John Caldwell said he has never added roads other than main roads in

11/30/98

T.L.

subdivisions to the list for improvements. Supervisor John Caldwell said he was told the County has been maintaining side roads off main roads in subdivisions. Supervisor Caldwell said he was told all roads in Buena Vista subdivision were paved. Road Manager, Kenny Gunn said all roads in the Buena Vista subdivision were listed on the paving contract. Supervisor John Caldwell said roads in Lake of the Hills subdivision are terrible.

Supervisor Jessie Medlin said if a road needs improvement, it makes sense to take care of road improvement while improving main roads. However he did not get support on that issue in an earlier discussion by the Board of Supervisors.

Supervisor John Caldwell made the motion, and Supervisor Jake Pearson seconded the motion for County Engineer, Daniel Murphy to inspect the roads in Lake of the Hills, make recommendations to the Board of Supervisors on whether repairs should be done this year or placed on the road schedule for next year. The **motion passed** by a unanimous vote.

d. Brights Road/Malone Road - Request 4 Way Stop

Road Manager, Kenny Gunn said he had a request for a 4 Way Stop at Brights Road/Malone Road. Mr. Gunn said upon inspection of this intersection, there does not appear to be enough traffic to warrant a stop sign, however, there is a visual problem at that intersection. Mr. Gunn said a 4 Way Stop Sign should be placed there for a safety factor.

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion, at the recommendation of the Road Manager, Kenny Gunn to authorize a 4 Way Stop Sign to be placed at the intersection of Brights Road/Malone Road. The **motion passed** by a unanimous vote.

e. Smith Road/Holly Springs Road - Request 3 Way Stop

Road Manager, Kenny Gunn said he had a request for a 3 Way Stop at Smith Road/Holly Springs Road. Mr. Gunn said upon inspection of this intersection, there does not appear to be enough traffic to warrant a stop sign, however, there is a visual problem at that intersection. Mr. Gunn said a 3 Way Stop Sign should be placed there for a safety factor.

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion, at the recommendation of the Road Manager, Kenny Gunn to authorize a 3 Way Stop Sign to be placed at the intersection of Smith Road/Holly Springs Road. The **motion passed** by a unanimous vote.

ITEM D.2.f, CONTINUED,

f. Street Lights

Supervisor John Caldwell asked what the County's policy on placing street lights is. Supervisor Caldwell said he has received several requests for a street light to be placed at

11/30/98

T.L.

Highway 304 & High Road, and at Highway 304 & Kelly Road.

Supervisor Eugene Thach replied, if one street light is placed in the County, everyone will be requesting street lights. He said the Board needs to review this request very carefully due to the tremendous cost involved. Supervisor Tommy Lewis asked if these street lights would be placed on a state right of way. Supervisor John Caldwell said on the County Roads we will have our own right of way.

No motions were made nor votes taken on this issue.

3. Metro Narcotics

a. 1997 Subgrant Closeouts

Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to approve and authorize the Board President to sign the Subgrant Closeout form for FY 1997 for Metro Narcotics. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.3.a****

b. Authorization for Board President to sign Federal Assistance Sharing Agreement

Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion authorizing the Board President to sign the Federal Assistance Sharing Agreement. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.3.b****

4. Bonnie Gatlin - Food Stamp Employment & Training Program

Bonnie Gatlin notified the Board of Supervisors the Food Stamp Employment and Training Program has been re-opened by the State of Mississippi. Ms. Gatlin said this program is designed for residents with no children or dependents to work enough hours to pay for food stamps they receive. Ms. Gatlin asked the Board of Supervisors if they wished to participate in this program.

ITEM D.4, CONTINUED,

Supervisor Eugene Thach asked Ms. Gatlin approximately how many residents would need to be managed in this program. Ms. Gatlin responded, four (4) to five (5) residents at a time.

Supervisor Eugene Thach made the motion, and Supervisor Jake Pearson seconded the

motion to participate in the Food Stamp Employment and Training Program with Ms. Bonnie Gatlin managing residents for assignments in this program. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.4****

5. Salary Survey - Request to participate

Vanessa Lynchard presented an invitation from Nicholas, Regan, & Ross to participate in a Salary Survey. Vanessa said if the County participates in the Survey, the costs involved for results would be \$ 300.00 or \$ 600.00 if the County wishes not to participate in the Survey, but wants the results.

Supervisor Jessie Medlin made the motion, and Supervisor Eugene Thach seconded the motion, for DeSoto County to participate in the Salary Survey from Nicholas, Regan, & Ross and obtain a copy for \$ 300.00. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.5****

6. Contract - Redd Pest Control

Vanessa Lynchard presented a contract from Redd Pest Control to the Board of Supervisors for approval for pest control service in the County buildings in connection with bid file #98-120-006.

Supervisor Jessie Medlin made the motion, and Supervisor Jake Pearson seconded the motion to approve the contract with Redd Pest Control. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.6****

ITEM D.7, CONTINUED,

7. Law Library - Olive Branch Order to collect Law Library Fees

Vanessa Lynchard presented a signed Resolution from Olive Branch to collect Law Library Fees. Vanessa said at the present time revenues for the Law Library are down. Vanessa said the Law Library has received verbal commitment from Hernando and Horn Lake municipalities to collect Law Library fees.

Vanessa said the Board of Supervisors approved the Law Library to purchase a computer for the CD Rom's, however, with the revenues down, they have been unable to purchase a computer. Supervisor John Caldwell asked if leasing is an option. Supervisor Caldwell said he would rather opt to lease a computer than amend the budget at this time.

Supervisor Caldwell asked Vanessa when the Law Library would begin receiving revenues from the cities. Vanessa replied, revenue should be received in January 1999 from Olive Branch and collection of revenue from Horn Lake and Hernando should probably begin in January 1999.

Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to approve the resolution from Olive Branch to collect Law Library fees and for Vanessa to inquire into leasing of a computer for the Law Library. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.7****

8. Workforce Investment Act

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to hold this item over until December 7th, 1998, to allow the Board Attorney to review the document. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.8****

ITEM D.9, CONTINUED,

9. Mid-Winter Conference - Mississippi Association of Supervisors

Supervisor Eugene Thach made the motion, and Supervisor John Caldwell seconded the motion to approval travel in connection with the Mid-Winter Conference for Mississippi Association of Supervisors to be held January 11-13, 1999 at the Ramada Inn, Jackson, Mississippi. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

Supervisor Jessie Medlin, Supervisor Eugene Thach, County Administrator W. E. “Sluggo” Davis, and Board Attorney William Austin said they plan to go. The Board of Supervisors suggested Bonnie Gatlin contact Supervisor Tommy Lewis for his plans.

****See Exhibit D.9****

10. Making contract amendment with Allen & Hoshall for Courthouse Renovation part of the minutes and approve Budget Amendment

Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to approve making contract amendment with Allen & Hoshall for Courthouse Renovation part of the minutes and approve the Budget Amendment in connection as follows:

Increase	360-100-564	\$ 25,000.00
Decrease	360-100-913	\$ 25,000.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.10****

11. Merritt Powell

a. Flood Ordinance

Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion to approve making the Flood Ordinance adopted February 23rd, 1998 part of the minutes. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.11.a****

ITEM D.11.b, CONTINUED,

b. Request for Part Time Help

Merritt Powell appeared before the Board of Supervisors requesting approval for temporary help in the Planning Commission. Mr. Powell said this position would be for approximately three (3) weeks.

Mr. Powell said his department is short staffed due to the resignation of Jean Dunaway and Sam Russell. Mr. Powell said with the approaching deadlines for census information

and addresses, he would like to extend the part time position to Jean Dunaway or Marjorie Williams. Mr. Powell said if neither of these ladies were interested, he would prefer to hire no one, as his department has no extra time for the training process.

Supervisor Jake Pearson asked Mr. Powell if money was in the budget for this part time position. Mr. Powell responded, yes, but it will require a budget amendment.

At the recommendation of the Director, Merritt Powell of the Planning Commission, and in accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, Supervisor Eugene Thach made the motion, and Supervisor Jessie Medlin seconded the motion, to approve Mr. Powell to hire part time help for the Planning Commission in the amount of \$ 1,200.00, and to authorize a budget amendment from the Deputy Director's Salary to cover this expenditure.

Increase	001-107-581	\$ 1,200.00
Decrease	001-107-402	\$ 1,200.00

The **motion passed** by a vote as follows: ****See Exhibit D.11.b****

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

12. Dale Thompson

a. Budget Amendment - Sheriff Department (2)

At the recommendation of the Comptroller, Dale Thompson and in accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999 for the Sheriff's Department as follows:

Increase	001-000-383	\$ 1,071.40
Increase	001-202-542	\$ 1,071.40

According to the recommendation of the Comptroller, Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion, to approve the budget amendment for the Sheriff's Department. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****SEE EXHIBIT D.12.a****

ITEM D.12.a, CONTINUED,

At the recommendation of the Comptroller, Dale Thompson and in accordance with the provisions set forth in Section 19-11-11 of the Mississippi Code, the Board of Supervisors did discuss an amendment to the budget for the Fiscal year beginning October 1, 1998, and ending September 30, 1999 for the Sheriff's Department as follows:

Increase	001-201-682	\$ 9,000.00
Increase	001-201-545	\$ 9,000.00

According to the recommendation of the Comptroller, Supervisor Jessie Medlin made the

T.L.

11/30/98

motion, and Supervisor John Caldwell seconded the motion, to approve the budget amendment for the Sheriff’s Department. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****SEE EXHIBIT D.12.a****

b. Interfund Transfer

At the recommendation of the Comptroller, Dale Thompson, Supervisor Jessie Medlin made the motion and Supervisor John Caldwell seconded the motion to authorize and instruct the Chancery Clerk of the Board of Supervisors, pursuant to Section 41-29-185 of the Mississippi Code of 1972, as amended, and pursuant to the attached Declaration of Forfeiture signed by Attorney Stacy Spriggs on Defendants Jason N. Hudson in the amount of \$ 734.00; Richard Christofori in the amount of \$ 448.00; and David Allen Locke in the amount of \$ 72.00, to transfer the following forfeited funds that were seized by Metro Narcotics.

Transfer From Metro Narcotics Seized	123-900-950	\$ 1,254.00
Transfer To Metro Narcotics Forfeitures	105-000-388	\$ 1,254.00

The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.12.b****

ITEM D.13, CONTINUED,

13. Approval of surrendered Motor Vehicle License Plates

At the recommendation of the Tax Collector, Joey Treadway, Supervisor Jessie Medlin made the motion, and Supervisor John Caldwell seconded the motion to approve the surrender of Motor Vehicle License Plates in accordance with the State of Mississippi Memo # 86-01. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes

John Caldwell-----Yes
Tommy Lewis-----Absent

****See Exhibit D.13****

14. Southaven - Approval of donation to Volunteer Youth Basketball League

Supervisor John Caldwell said a youth league opened in DeSoto County last year and this year they had 430 people to sign up to play. They need support and he would like to know if he can give a donation from his park fund.

Supervisor John Caldwell made the motion, and Supervisor Jessie Medlin seconded the motion to hold this item over until December 7th, 1998, pending the recommendations of the Board Attorney, William Austin. The **motion passed** by a vote as follows:

Jessie Medlin-----Yes
Eugene C. Thach-----Yes
James D. Pearson-----Yes
John Caldwell-----Yes
Tommy Lewis-----Absent

E. EXECUTIVE SESSION

The “Executive Session” portion of this meeting is presented under the portion of minutes called “Executive Session.

F. OTHER ISSUES

1. Kenny Gunn - Central Maintenance

Road Manager, Kenny Gunn appeared before the Board of Supervisors requesting to go out for bids in connection with 1999 Supplies for Central Maintenance. Supervisor Tommy Lewis made the motion, and Supervisor Jake Pearson seconded the motion, to approve Road Manager, Kenny Gunn to go out for bids in connection with 1999 Supplies for Central Maintenance. The **motion passed** by a unanimous vote.

ITEM F.2, CONTINUED,

2. Kenny Gunn - Survey

Road Manager, Kenny Gunn notified the Board of Supervisors the County Engineer, Daniel Murphy has a full workload on Surveying for the County. Mr. Gunn suggested Central Maintenance helping out with the surveying, or possibly hiring a Surveying Company for County Roads.

Supervisor Tommy Lewis asked if Mr. Ivy could handle some of the load. Supervisor Lewis said it would be advantageous for the County to purchase surveying equipment

T.L.

11/30/98

rather than hiring a Surveying Company. Mr. Gunn said it would require some expertise to use the equipment.

Mr. Gunn notified the Board of a situation with a home on Airways. Mr. Gunn said eventually the County may want to purchase this property due to the widening of the road.

Mr. Gunn said the intersection of Baldwin & Starlanding could possibly present a problem due to receiving right of ways.

Supervisor John Caldwell stated the Board must decide whether to allow Central Maintenance to assist in the surveying or hire a Surveying Company temporarily.

Supervisor Tommy Lewis asked Mr. Gunn to meet with County Engineer, Daniel Murphy and bring recommendations back to the Board of Supervisors in connection with the surveying projects of the County.

3. Bankston Road

Supervisor Eugene Thach said he had spoken with the County Engineer, Daniel Murphy in connection with the complaint on Bankston Road. Supervisor Thach and Mr. Gunn said Mr. Murphy inspected Bankston Road and stated the Road Manager, Kenny Gunn had performed the required work on Bankston Road and at this time nothing else could be done.

4. Sandidge Road

Road Manager, Kenny Gunn notified the Board of Supervisors the west end of Sandidge Road to the bridge is fairly straight, however, he will need to close the bridge off to work on the east end of Sandidge. Supervisor Eugene Thach recommended placing Sandidge Road back on the four (4) year road plan. Supervisor Eugene Thach said the road was on the four (4) year road plan but was removed. Supervisor Thach said he will request a letter from Mayor Rikard requesting this action.

5. Tchulahoma Road

Kenny Gunn appeared before the Board of Supervisors to request the Board of Supervisors direction on the commitment of improving Tchulahoma Road. The Board of Supervisors instructed Mr. Gunn to continue with the improvements to Tchulahoma Road as previously committed, however, maintaining records of expense relating to this road project.

ITEM F.6, CONTINUED,

6. Wish List Addendum

Board Attorney, William Austin requested Highway 301 and Starlanding Road intersection be added as a Wish List Addendum. Mr. Austin said this intersection is dangerous and is requesting a four (4) way stop or safety device to be placed at this intersection.

Supervisor John Caldwell said that earlier Highway Commissioner Zach Stewart mentioned their intention to put a four way stop at this intersection.

11/30/98

T.L.

Mr. Austin said he would like to challenge the state to inspect the intersection.

Supervisor Jessie Medlin suggested getting the state to five lane Old Highway 78 from Hacks Cross Road to the Tennessee State line.

After discussing other dangerous traffic areas on state highways in the County, Supervisor John Caldwell made the motion, and Supervisor Eugene Thach seconded the motion, to send a resolution to the Department of Transportation identifying the following roadways as hazardous and requesting a written response of their intention to improve the roadways:

- a. The intersection of Highway 301 & Starlanding Road
- b. The intersection of Highway 301 & Highway 304
- c. Request to five lane Old Highway 78 from Hacks Cross Road to the Tennessee State line

Supervisor Eugene Thach made the motion and Supervisor John Caldwell seconded the motion to adjourn until Monday, December 7, 1998 at 9:00 a.m.

THIS the 30th day of November, 1998, these minutes have been read and approved by the DeSoto County Board of Supervisors.

TOMMY LEWIS, President
DeSoto County Board of Supervisors

11/30/98

T.L.